



University of  
NORTH ALABAMA  

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FOUNDATION

**BUDGET, FINANCE & AUDIT COMMITTEE  
UNA FOUNDATION**

*Friday, July 23, 2021; 10:30 – 11:30 a.m.*

*The Guillot University Center – Banquet Hall D*

**AGENDA**

- I. Welcome.....Chuck Hunt '93, *Chair*
- II. Review of Prior Meeting Minutes.....Chuck Hunt
- III. Review of Development Goals.....Kevin Haslam
- IV. Review of Foundation Financial Statements.....Gwen Patrick
- V. Proposed Budget for Fiscal Year 2022.....Chuck Hunt

**MEMBERS**

<i>Chuck Hunt '95, Chair</i>	<i>Kyle Buchanan</i>	<i>Kevin Haslam (ex-officio)</i>
<i>Cathy Miller '83, Vice Chair</i>	<i>Steve Jager '83</i>	<i>Evan Thornton '15 (ex-officio)</i>
<i>Larry Bowser</i>	<i>Matthew Schmitz '00</i>	<i>Lucy Trousdale '89</i>

*Gwen Patrick '83, Staff Liaison*

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**ARTICLE V, Section 2**

The UNA Vice President for University Advancement/Executive Director and the UNA Vice President for Business and Financial Affairs/Treasurer shall serve as staff to the Committee. The Budget, Finance and Audit Committee shall submit for approval to the Board of Directors its recommendations as to an annual budget for the UNA Foundation. The Committee shall review the annual audit (in preliminary and final forms) of the Foundation prepared by the independent auditing firm then servicing the Foundation, shall present the annual audit report to the Executive Committee and the Board of Directors for approval and shall recommend to the Executive Committee and Board of Directors such other policies as it deems necessary and appropriate to assure the prudent oversight of the business and financial affairs of the Foundation. The Chair of this committee also serves as Treasurer of the Foundation Board of Directors and of the Board's Executive Committee.